AGENDA

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday**, **June 1**, **2017 at 5:00 p.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

- 1. Call to order and roll call.
- Public forum.
- 3. Approval of the minutes from the May 4, 2017 meeting, and allow the chairman to go out of order to efficiently conduct the meeting.
- 4. Correspondence and announcements:
- 5. Committee Member Reports:
- 6. Consider, discuss, and take action
 - Potter Lawson Study Proposal for Potential Jail Expansion
 - Purchase of 2013 Truck from Highway, Partnership with Land and Water Conservation
 - Replace Water Piping at Dodge County Detention Facility Boiler Room
- 7. Report and consider maintenance operations and projects:

Dodge County Detention Facility

- · Update on Pipe Project
- Change Orders/Budget
- Price for Counter Tops
- Administration Building
- Purchase of 425 John Deere Tractor

Other

- Dodge County Cemetery
- Master Gardeners Blue Zone
- Percent of Money Distributed for Jail Improvement Fund
- Establish future meeting date.
- 9. Adjourn.

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DODGE COUNTY, WIS.

1:07pm ce

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.